

AGENDA

Waukesha County Finance Committee

Wednesday, June 4, 2003 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of May 7 and 21, 2003

Executive Committee Report

Schedule Next Meeting Dates

Announcements

Read Correspondence

Meeting Approvals

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 158-O-020: Create New Capital Project #200329, Metro Unit Relocation, and Modify 2003 Capital Budget
2. Ordinance 158-O-022: Establish Salaries for Elected Officials
3. Follow-up Report on Operating Costs for Golf Courses
4. 1st Quarter Status Report on Collections
5. 1st Quarter Status Report on Investments
6. Review the Waukesha County Worker's Compensation Internal Audit of April, 2003
7. Presentation by Supervisor Marchese on Observations at Nutrition Site

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sheriff's Department Staff	9:00 a.m.
2	Lee Esler, Chief of Staff	9:30 a.m.
3	Pete Pulos, Enterprise Operations Manager	10:00 a.m.
4	Sean Sander, Collections & Business Services Manager	10:30 a.m.
5	Bob Ries, Principal Financial Projects Analyst	10:50 a.m.
6	Lori Schubert, Internal Audit Manager; and Staff	11:20 a.m.
6	Laura Stauffer, Risk Management Administrator	11:20 a.m.
7	Cathy Bellovary, Senior Services Director	11:50 a.m.

Waukesha County Finance Committee
Wednesday, June 4, 2003 – 8:45 a.m.
Courthouse – Room 179

Patricia A. Haukohl, Chair